

The Commonwealth of Massachusetts

ENERGY EFFICIENCY ADVISORY COUNCIL

NOTICE OF EXECUTIVE COMMITTEE MEETING

The Energy Efficiency Advisory Council ("Council") established pursuant to section 22 of Chapter 25 of the Massachusetts General Laws announces a meeting of its Executive Committee. A meeting of its Executive Committee will be held on **Thursday**, **August 30**, **2012** at **1:00 pm until 2:00 pm**. The Executive Committee meeting will take place in offices of the Department of Energy Resources at 100 Cambridge Street, Boston, Massachusetts 02114 in Suite 1020. At the meeting, the Executive Committee will primarily discuss issues concerning the Council Consultants' 2012 budget and potential revisions before the end of the calendar year. It is anticipated that agenda items for the September 11, 2012 Council meeting will also be considered. This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Section 11A ½.

Steven I. Venezia

Deputy General Counsel

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Department of Energy Resources (DOER)

Dated: August 27, 2012 Boston, MA 02114